

07-27-93 TUESDAY, JULY 27, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,  
Chairman

**Absent:** None

Invocation led by Dr. Johnny J. Young, Pastor, Church of God  
Pentecostal (2).

Pledge of Allegiance led by Gary Boudreau, Commander,  
Chatsworth/Northridge Post No. 9266, Veterans of Foreign  
Wars of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

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## **07-27-93.1 2**

Presentation of scroll honoring Kenneth Bell, Senior Investigator, Office of the District Attorney, July 1993, County Employee-of-the-Month, as arranged by Supervisor Edelman.

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## **07-27-93.2 2**

Presentation of plaque to Ilona Lewis, in recognition of her retirement after 26 years of outstanding public service to the County of Los Angeles, and presentation of scrolls to the Department of Coroner, Emergency Mortuary Response Plan Committee, for their hard work and dedication in developing this plan, as arranged by Supervisor Dana.

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## **07-27-93.3 2**

Presentation of scroll to the Glendale Municipal Court, in recognition of their saving \$682,000, as arranged by Supervisor Antonovich.

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## **07-27-93.4 2**

Presentation of scroll to Vito Cannella, President of the Commission on Human Relations, as arranged by Supervisor Antonovich.

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## **07-27-93.5 2**

Presentation of scroll to Kaia Niambi Shivers, graduate of

Washington High School, in recognition of winning the Grand Prize in an essay contest sponsored by the Korea Society of Los Angeles, as arranged by Supervisor Burke.

2:00 o'clock p.m.

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## **07-27-93.6 BUDGET DELIBERATIONS**

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### **07-27-93.6.1 58-B**

Remarks by members of the Board of Supervisors and the Chief Administrative Officer.

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### **07-27-93.6.2 59-B**

Testimony from Jay M. Lawson, Rabbi Laura Geller, Father Mike Crowdy, Ramona Ripstein, Juana Gutierrez and Louis Sambray, regarding Proposed cuts to the County's 1993-94 Budget and the impact on services to the poor.

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## **07-27-93.7 BOARD ORDERED REPORTS**

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### **07-27-93.7.1 60-B 2.**

Report on the feasibility of consolidating the Department of Beaches and Harbors with the Department of Parks and Recreation as ordered by the Board of Supervisors on June 15, 1993.

-- Chief Administrative Officer's recommendation to approve

report recommendations and continue the present organization of the Department of Beaches and Harbors; resume the selection process for a Director of Beaches and Harbors and instruct the Executive Officer to work with the Chairman to schedule an Executive Session for Board interviews of the top five candidates. CONTINUE TWO WEEKS (8-10-93); REQUEST PRODUCTIVITY COMMISSION TO REVIEW THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AND REPORT BACK

**Absent:** None

**Vote:** Supervisors Dana and Edelman abstained from voting on this action.

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### **07-27-93.7.2 61-B 3.**

Report on the programmatic and economic feasibility of merging the Coroner and the Sheriff Departments and the legal feasibility under Government Code Section Nos. 24300 and 24306; also include the feasibility of assigning some of the Coroner's tasks to the Department of Health Services, Treasurer and Tax Collector (Public Administrator function), and Sheriff, or merging the Treasurer and Tax Collector and the Coroner as ordered by the Board of Supervisors on July 20, 1993.

- Chief Administrative Officer's recommendation to maintain the Coroner's Department and partially restore 1993-94 budget curtailments utilizing \$2.5 million from the Board's reserves, and appoint an acting department head for the Department of Coroner pending further study on potential consolidation; appoint a task force composed of representatives from the Sheriff, District Attorney, Chief Administrative Office, Treasurer and Tax Collector/Public Administrator, and Health Services to work with the Coroner to identify common functions, eliminate duplicative operations, and comprehensively explore consolidation of the Coroner's function in its entirety and report back to the Board within 90 days. APPROVE; EXCEPT FOR PARTIALLY RESTORING BUDGET CURTAILMENTS IN AMOUNT

OF \$2.5 MILLION FROM THE BOARD'S RESERVES

SUPERVISOR DANA MADE A SUBSTITUTE MOTION THAT FAILED FOR LACK OF A SECOND, THAT WOULD HAVE APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS AMENDED TO UTILIZE \$2.5 MILLION FROM THE PUBLIC SAFETY RESERVE

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.7.3 62-B 16.**

Agricultural Commissioner and Weights and Measures' recommendation to approve agreement with the California Department of Food and Agriculture, 100% revenue offset, for enforcement of State standards and Federal surveillance programs for shell eggs in Los Angeles County, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.7.4 64-B 18.**

Chief Administrative Officer's report to the Strategic Planning Group which provides updated information on Committees/Commissions. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT TO THE BOARD, DOCUMENTATION ON

EACH COMMITTEE/COMMISSION, INCLUDING A CURRENT AGENDA, THE MOST RECENT PROGRESS REPORT, AND THE ORDINANCE OR BOARD ORDER CREATING THE COMMITTEE/COMMISSION

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.7.5 63-B 19.**

Commission on Human Relations' recommendation to establish a new sunset review date of July 1, 1996. ADOPT

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.8 ADMINISTRATIVE MATTERS**

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### **07-27-93.8.1 65-B 21.**

Chief Administrative Officer's recommendation to 1.) adopt the resolution requesting an allocation of sales tax revenue from the State's Local Public Safety Fund and ratifying the statewide imposition of an additional one-half cent sales tax pursuant to SCA 1 on the November 2, 1993 special

election ballot; 2.) modify the recommendation included in the "Recommended Revisions To The 1993-94 Proposed Budget" dated July 9, 1993 and allocate the entire estimated one-half cent sales tax to the Sheriff and District Attorney and reduce the General Fund property tax allocation to the Sheriff and District Attorney by a like amount; 3.) approve the adjustments to the revised 1993-94 Proposed Budget. ADOPT RESOLUTION REQUESTING AN ALLOCATION OF SALES TAX REVENUE FROM THE STATE'S LOCAL PUBLIC SAFETY FUND AND RATIFYING THE STATEWIDE IMPOSITION OF AN ADDITIONAL ONE-HALF CENT SALES TAX PURSUANT TO SCA 1 ON THE NOVEMBER 2, 1993 SPECIAL ELECTION BALLOT; ALSO CONTINUE FOR FURTHER CONSIDERATION DURING BUDGET DELIBERATIONS THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION NOS. 2 AND 3

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action and indicated that while he supports the temporary 1/2 cent sales tax, he is in opposition to a permanent extension of the sales tax

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## 07-27-93.9 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

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### 07-27-93.9.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Molina

John H. Saunders+, Commission for Children's Services

Supervisor Burke

Frank E. Lee, County-wide Citizens Planning Council

Supervisor Edelman

Rabbi Allen I. Freehling, Los Angeles County  
Mental Health Commission

Jerry Freedman Habush+, Commission for Public  
Social Services

Janet L. Witkin+, Los Angeles County Commission  
on Aging

Supervisor Dana

Duane Champagne, Los Angeles City-County Native  
American Indian Commission

Dr. Dorothy L. Forna+ and Polly F. McConney+,  
Los Angeles County Commission on Aging

Barbara (Mimi) Horowitz+, Consumer Affairs  
Advisory Commission

Joyce L. Lawrence+, Downey Cemetery District  
George Ray+, Parks and Recreation Commission

Supervisor Antonovich

Connie Lew Cheng+, Commission on Youth

AIDS Regional Board

Rich Starr (Alternate), HIV Health Services  
Planning Council

Chief Administrative Officer & Chairperson,  
Productivity Commission

William C. Waddell+, Productivity Commission

**Absent:** None

**Vote:** Unanimously carried



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**07-27-93.10.1 4 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to initiate, within 60 days, contract negotiations with the California Medical Assistance Commission for a cost-of-living adjustment to the County's Medi-Cal contract for the current fiscal year, and keep the Board apprised regularly of the progress. APPROVE (CRON NO. 93202LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.10.2 5 3.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to coordinate with the California Highway Patrol (CHP), to implement use of radar on Admiralty Way from Via Marina to Fiji Way; and agree to provide the necessary radar equipment and arrange for its use by the CHP; also provide the motoring public with press information informing them of the need to strictly enforce speed violations along Admiralty Way. APPROVE (CRON NO. 93202LAC0019)

**Absent:** None

**Vote:** Unanimously carried

**07-27-93.10.3 6 4.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$600, for use of the County soundstage by the San Pedro and Peninsula Chamber of Commerce, for their annual "Taste of San Pedro" to be held on August 1, 1993. APPROVE (CRON NO. 93202LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.10.4 56 5.**

Recommendation as submitted by Supervisors Dana and Antonovich: Appoint Anthony T. Hernandez, as Interim Director of the Department of Coroner, effective August 9, 1993. CONTINUE ONE WEEK (8-3-93)  
(CRON NO. 93202LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.11 BOARD OF SUPERVISORS (Continued)**

**07-27-93.11.1 7 6.**

Recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Representative in Sacramento to work actively in support of SB 544 (Killea), to obtain additional State assistance for the County Public Library. APPROVE (CRON NO. 93202LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.11.2 8 7.**

Recommendation as submitted by Supervisor Molina: Approve award of a Community Development Block Grant (CDBG) advance contract to the Plaza Community Clinic, Inc., in amount of \$50,000 in CDBG funds allocated to the First Supervisorial District, for operation of the Plaza Medical Clinic, effective upon Board approval through June 30, 1994; and instruct the Executive Director of the Community Development Commission to execute the contract. APPROVE (CRON NO. 93202LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.11.3 56 8.**

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to permit certified and registered employee organizations to use public access areas of County facilities to solicit for group insurance sponsored by said employee organizations. CONTINUE TWO WEEKS (8-10-93) (Relates to Agenda No. 47) (CRON NO. 93195LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.11.4 9 9.**

Recommendation as submitted by Supervisor Burke: Proclaim the weekend of August 27 through 29, 1993, as "The Black Family Reunion Weekend" throughout Los Angeles County in recognition of the annual celebration sponsored by the National Council of Negro Women. APPROVE (CRON NO. 93202LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.12 BOARD OF SUPERVISORS (Continued)**

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## **07-27-93.12.1 10 10.**

Recommendation as submitted by Supervisor Burke: Proclaim September 10 through 19, 1993 as "Korean Festival Week" throughout Los Angeles County in recognition of the 20th annual celebration. APPROVE  
(CRON NO. 93202LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.13 AUDITOR-CONTROLLER (2) 11**

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### **07-27-93.13.1 11 11.**

Recommendation: Approve the Fiscal Year 1993-94 Audit Plan for the Auditor-Controller. APPROVE (CRON NO. 93196LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.14 COMMISSION FOR WOMEN 13**

**07-27-93.14.1 12 13.**

Recommendation: Urge Governor Wilson to review the clemency petitions filed in May and September of 1992 by battered women now serving State prison sentences and grant clemency, when appropriate. APPROVE  
(CRON NO. 93200LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14**

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**07-27-93.15.1 13 14.**

Recommendation: Approve modifications to the Employment Training Panel service provider contracts with Foods 4 Less Supermarkets, Inc., Los Angeles Trade Technical College and Pomona Unified School District, to extend and modify the contracts to give additional time for the service providers to achieve their performance goals; and authorize the Director to negotiate and execute the contract modifications. APPROVE  
(CRON NO. 93197LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.16 DISTRICT ATTORNEY (3) 16**

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### **07-27-93.16.1 56 16.**

Recommendation: Approve agreement with Speedy Attorney Service, at an estimated annual cost of \$1,086,050, 66% subvented by the Federal government, for service of legal process for the District Attorney's Bureau of Family Support Operations, effective on the first Monday following Board approval. CONTINUE TWO WEEKS (8-10-93)  
(CRON NO. 93189LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.17 HEALTH SERVICES (Committee of Whole) 17 - 20**

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### **07-27-93.17.1 14 17.**

Recommendation: Approve agreement with the California Department of Youth Authority (CYA), in estimated amount of \$125,000, fully reimbursable by the State, for the County's provision of health services at LAC+USC Medical Center to wards of CYA assigned to the Herman G. Starks Youth

Training School in Chino, effective July 1, 1993 through June 30, 1994; and instruct Director to execute the Statement of Compliance and the drug-free work place certification. APPROVE AGREEMENT NO. 66984; INSTRUCT CHAIRMAN SIGN (CRON NO. 93197LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-27-93.18 HEALTH SERVICES (Continued)

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### 07-27-93.18.1 15 18.

Recommendation: Approve and authorize the Director to offer a temporary medical personnel services form agreement to various providers, with estimated expenditures in amount of \$82,000 for Fiscal Year 1993-94, for provision of home health services, effective upon Board approval through December 31, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93197LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 07-27-93.18.2 16 19.



Recommendation: Approve amendment to agreements with Charles R. Drew University of Medicine and Science and Northeast Valley Health Corporation, in total estimated amount of \$372,858 for Fiscal Year 1993-94, to extend the term for the period of August 1, 1993 through June 30, 1994, for AIDS education, HIV antibody testing, counseling and referral services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93197LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.18.3 17 20.**

Recommendation: Approve amendment to agreement with the Gay and Lesbian Community Services Center, with a maximum County obligation of \$160,500 for Fiscal Year 1993-94, to extend the term through December 31, 1993, for AIDS clinic services, effective July 1, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93197LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.19 MENTAL HEALTH (3) 21 - 22**

## **07-27-93.19.1 18 21.**

Recommendation: Authorize Director to send a 30-day written notice of contract reduction or termination to certain contract providers of mental health services on or before July 31, 1993. REFER BACK TO DEPARTMENT (CRON NO. 93190LAC0046) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.19.2 19 22.**

Recommendation: Approve agreement with the Los Angeles Unified School District, in amount of \$11,000, to provide mental health services for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 66983; INSTRUCT CHAIRMAN SIGN (CRON NO. 93197LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.20 PARKS AND RECREATION (2) 23**

## **07-27-93.20.1 20 23.**

Recommendation: Accept completed contract work for Jesse Owens Community Park (2), irrigation renovation project, Specs. 91-6574, C.P. 76372.  
APPROVE (CRON NO. 93196LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.21 PROBATION (3) 24 - 25**

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## **07-27-93.21.1 21 24.**

Recommendation: Approve agreement with Simpson & Simpson Business and Personnel Services, Inc., in amount of \$170,979, for provision of clerical services at Los Padrinos Juvenile Hall, commencing August 17, 1993 on a month-to-month basis not to exceed six months. APPROVE AGREEMENT NO. 66985; INSTRUCT CHAIRMAN SIGN (CRON NO. 93194LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **07-27-93.21.2 53 25.**

Recommendation: Approve extension of contract with the Community Youth Gang Services Corporation, in maximum amount of \$112,832, to extend gang prevention and intervention services on a month-to-month basis commencing August 1, 1993 and terminating no later than September 30, 1993; and delegate authority to the Chief Probation Officer to finalize and execute an extension to the contract. APPROVE (CRON NO. 93202LAC0047)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.22 PUBLIC SOCIAL SERVICES (1) 26 - 27**

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### **07-27-93.22.1 54 26.**

Recommendation: Approve amendment to agreement with Systemhouse, Inc., to increase the agreement amount by \$739,768, 85% subvented by State and Federal funds, for the GAIN Employment Activity and Reporting System, and allow the Director to extend the contract term; also authorize Director to extend the agreement a maximum of two months beyond the contract term, each month optional. APPROVE, AGREEMENT NO. 59282, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN; ALSO AS PART OF THE REQUEST FOR PROPOSALS PROCESS, REQUIRE THAT THE SUCCESSFUL BIDDER SUPPLY REPORTS DETAILING ITS COMPLIANCE WITH EQUAL EMPLOYMENT OPPORTUNITY COMMISSION GUIDELINES AND WITH STATE AND FEDERAL AFFIRMATIVE ACTION LAWS AND REGULATIONS ON DBE/MBE/WBE AND PRESENT THESE REPORTS TO THE BOARD PRIOR TO SELECTION OF A CONTRACTOR (CRON NO. 93187LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.23 PUBLIC SOCIAL SERVICES (Continued)**

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### **07-27-93.23.1 22 27.**

Recommendation: Approve the Los Angeles County GAIN Plan update for Fiscal Year 1993-94. APPROVE (CRON NO. 93202LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.24 PUBLIC WORKS (4) 28 - 42**

4-VOTE

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### **07-27-93.24.1 23 28.**

Recommendation: Authorize Aid-to-Cities, Marine Ave.,  
Manhattan Beach (4), in amount of \$87,000. ADOPT (CRON NO. 93196LAC0003)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **07-27-93.24.2 24 29.**

Recommendation: Adopt Resolution of Intention for annexation of various parcels to the Consolidated Sewer Maintenance District, within unincorporated territory and the Cities of Lancaster and Palmdale (5), Annexation Nos. 9-92, 12-92 through 14-92 and 16-92 through 25-92; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from the annexation; set September 16, 1993 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 93195LAC0037) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.25 PUBLIC WORKS (Continued)**

**07-27-93.25.1 25 30.**

Recommendation: Authorize Director to apply for a Federal Aviation Administration grant in amount of \$1,350,000, to provide 90% of the construction costs for a storm drain at Brackett Field (5); and authorize Director to execute all necessary documents for acceptance of the grant.  
APPROVE (CRON NO. 93195LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.25.2 26 31.**

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 1687, Arcadia area (5), Project No. 68-63. ADOPT (CRON NO. 93195LAC0041)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.25.3 27 32.**

Recommendation: Approve easement to the City of Whittier (4), for storm

drain purposes over Parcel No. 1, Turnbull Debris Basin, in amount of \$2,500. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93195LAC0033)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.25.4 28 33.**

Recommendation: Adopt the 1993 Supplement to the 1991 Edition of the Standard Specifications for Public Works Construction and the January 1993 Revisions to the 1989 Edition of the Standard Plans for Public Works Construction. APPROVE (CRON NO. 93195LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.26 PUBLIC WORKS (Continued)**

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### **07-27-93.26.1 29 34.**

Recommendation: Approve amendment to various Emergency Water Distribution System Repair Program contracts (3, 4 and 5), and authorize the Department



to encumber an additional \$500,000 for the unanticipated additional emergency water distribution system repair services. APPROVE AGREEMENT NOS. 66446, SUPPLEMENT 1; 66447, SUPPLEMENT 1; 66448, SUPPLEMENT 1; 66449, SUPPLEMENT 1; 66450, SUPPLEMENT 1; 66451, SUPPLEMENT 1 AND 66452, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93195LAC0077) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.26.2 30 35.**

Recommendation: Reject bids received for the San Dimas Wash Invert Overlay, Cities of Glendora and San Dimas (5). APPROVE (CRON NO. 93195LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.26.3 31 36.**

Recommendation: Adopt plans and specifications for CC 3661N (SB 140/Prop C) - 110th St., vicinity of Athens (2), at an estimated cost between \$270,000 and \$415,000; set August 24, 1993 for bid opening: ADOPT AND ADVERTISE (CRON NO. 93195LAC0075)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.26.4 37.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), adopt plans and specifications for the following; set August 24, 1993 for bid openings:

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**07-27-93.26.5 32**

Specs. WWD 4-1484, East Lancaster water main replacements, City of Lancaster, at an estimated cost between \$365,000 and \$570,000  
ADOPT AND ADVERTISE (CRON NO. 93195LAC0080)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.27 PUBLIC WORKS (Continued)**

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**07-27-93.27.1 37. (Continued)**

**07-27-93.27.2 33**

Specs. WWD 4-1189, Avenue K/34th Street West Booster Pump Station, City of Lancaster, at an estimated cost between \$375,000 and \$570,000; also approve Negative Declaration and find that the project will have no adverse effect on wildlife resources; and authorize Director to complete and file a Certificate of Fee Exemption REFER BACK TO DEPARTMENT (CRON NO. 93195LAC0079)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.27.3 34 38.**

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), adopt plans and specifications for Specs. WWD 29-449, Nicholas Beach Tanks, City of Malibu, at an estimated cost between \$1,500,000 and \$2,350,000; set August 24, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93195LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## 07-27-93.28 PUBLIC WORKS (Continued)

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### 07-27-93.28.1 35 39.

Recommendations on award of construction contracts for the following projects: AWARD AND INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Attachments on file in Executive Office.

Accumulative Capital Outlay Project No. 15-Farndon Pump Station Renovation, City of South El Monte (1), to Miramontes Construction Co., Inc., in amount of \$132,500

Catch Basin Cleanout 1993, West Maintenance area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), to Martha Gudino & Brothers, in amount of \$49,490.06

Dry Canyon - Inlet Extension, City of Calabasas (3), to O. D. Beavers General Engineering Contractor, in amount of \$379,650

Specs. WWD 39-42 - Rock Creek Water Main Improvements, vicinity of Perablossom (5), to A. A. Portanova & Sons, Inc., in amount of \$307,837

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.28.2 36 40.**

Recommendation: Adopt Traffic Regulation Orders (1 and 4). ADOPT  
(CRON NO. 93195LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.29 PUBLIC WORKS (Continued)**

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**07-27-93.29.1 37 41.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1204, 2575R (STP), 3495N (SB140), 5610 (FAU), 6457, 6460, 6503 AND CANYON BLVD. DRAIN Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.29.2 38 42.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 47666 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-27-93.30 SHERIFF (5) 43 - 44

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### 07-27-93.30.1 51 43.

Joint recommendation with the Director of Internal Services: Approve the Purchasing Agent's execution of a blanket purchase order, in amount of \$1,000,000, with various vendors to pay anticipated Fiscal Year 1993-94 maintenance and repair costs (parts and labor) for the Department's aircraft; also Supervisor Dana's recommendation to approve the purchase order of \$1 million for maintenance, repair and parts for the Sheriff's Department aircraft; and request the Commission on Local Governmental Services to conduct a study to determine the fiscal impact and feasibility of consolidating the Sheriff Aero Bureau operations and the Forester and Fire Air Operations Division with other jurisdictions which provide similar services. APPROVE (CRON NO. 93189LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-27-93.31 SHERIFF (Continued)

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### 07-27-93.31.1 39 44.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,743.18. APPROVE  
(CRON NO. 93197LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 07-27-93.32 TREASURER AND TAX COLLECTOR (5) 45 - 46

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### 07-27-93.32.1 40 45.

Recommendation: Adopt resolution approving the form of bond relating to the issuance and sale of General Obligation Bonds, Election 1992, Series A, on behalf of the Santa Monica Community College District (3), in the principal amount not to exceed \$5.0 million. ADOPT  
(CRON NO. 93196LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.32.2 41 46.**

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVE

Nicolas Assad, Martin Luther King Jr. Medical Center, in amount of \$2,627.50 (CRON NO. 93196LAC0009)

Jean Drischler, Harbor/UCLA Medical Center, in amount of \$35,000 (CRON NO. 93196LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.33 ORDINANCE FOR INTRODUCTION 47**

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**07-27-93.33.1 56 47.**

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, to permit solicitation on



County property for group insurance under a policy sponsored by a certified or registered employee organization. CONTINUE TWO WEEKS (8-10-93) (Relates to Agenda No. 8)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.34 ORDINANCE FOR ADOPTION 48**

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### **07-27-93.34.1 42 48.**

Ordinance for adoption amending the County Code, Title 2 - Administration, to add provisions regarding the redevelopment of certain properties currently located in the unincorporated areas of the County of Los Angeles by the Pasadena Community Development Commission. ADOPT ORDINANCE NO. 93-0058

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.35 MISCELLANEOUS**

## **07-27-93.35.1 49.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## **07-27-93.35.2 43 49-A.**

Recommendation as submitted by Supervisor Edelman: Waive the customary 15% of gross receipts, excluding the \$50 administrative fee, cleaning deposit, and liability insurance, and waive parking fees for event volunteers and reduce the parking fee from \$7 to \$5 for participants in the Easter Seal Society of Los Angeles and Orange Counties for their annual Volleyball Beach Bash to be held at Will Rogers State Beach on August 14, 1993. APPROVE (CRON NO. 93204LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.36 MISCELLANEOUS (Continued)**

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## **07-27-93.36.1 44 49-B.**

Recommendation as submitted by Supervisor Edelman: Waive the customary 15% of gross receipts, excluding the \$50 administrative fee, cleaning deposit, \$1 parking fee, and liability insurance in connection with

Century 21 of the Pacific, Inc.'s, 10/25 mile bicycle ride to raise funds for the Easter Seal Society of Los Angeles and Orange Counties to be held on August 22, 1993. APPROVE (CRON NO. 93204LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.36.2 45 49-C.**

Recommendation as submitted by Supervisor Antonovich: Waive the \$6 vehicle entry fee to a maximum of \$1,200, for the Southern California Chapter of the Harley Owners Group annual "Hog Bash" at Frank G. Bonelli Regional Park to be held on August 22, 1993. APPROVE (CRON NO. 93204LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.36.3 52 49-D.**

Recommendation as submitted by Supervisors Antonovich and Dana: Instruct the Chief Administrative Officer to work with the Municipal Courts, Administratively Unified Courts and County Counsel to negotiate contracts with the Los Angeles County Bar Association Indigent Criminal Defense Appointments, the South Central Bar Association, or an equivalent thereof whereby indigent defense services can be provided at a lower cost than is currently provided by the Alternate Defense Counsel with no decrease in

quality of legal services; explore with the Municipal and Administratively Unified Courts all possible alternatives for restoring the existing budget shortfall of the Public Defender; and report back to the Board on the progress of the negotiations during Budget Deliberations in order to provide the Board cost information concerning indigent defense costs. PLACE ON THE BUDGET DELIBERATIONS AGENDA FOR CONSIDERATION; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON IMPLEMENTING A FLAT FEE PER CASE, AN HOURLY FEE WITH A CAP, OR ANY OTHER MECHANISM THAT WILL REDUCE COSTS (CRON NO. 93204LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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## 07-27-93.37 MISCELLANEOUS (Continued)

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### 07-27-93.37.1 46 49-E.

Recommendation as submitted by Supervisor Burke: Approve map depicting six common geographic service delivery regions for the County for the purpose of impact analysis and implementation planning; instruct the Department Heads of Public Social Services, Children's Services, Mental Health, Health Services and Probation to submit an impact statement as to how the changeover to regional boundaries will affect their Departments, as well as an implementation plan for that changeover, to the Children's Planning Council by August 30, 1993, with the goal of implementing the plan no later than January 1, 1994, and for it to be fully operational by July 1, 1994; request that the United Way of Greater Los Angeles Regional Centers, and child resource and referral agencies consider utilizing these same six service delivery areas, assess the impact of conversion to these regional boundaries and inform the Children's Planning Council as to their findings and conclusions, along with steps they could take to join the Countywide effort; also request the Executive Director of the Children's Planning Council to draft these

request letters; and request the Children's Planning Council to report back to the Board by November 15, 1993 on the feasibility of proceeding, as well as any recommended Board actions needed to operate these common service delivery regions. APPROVE (CRON NO. 93204LAC0030) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.37.2 47 49-F.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding liability insurance and security, for use of Ladera Park by the Texas College Alumni Association to be held on August 7, 1993. APPROVE (CRON NO. 93204LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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**07-27-93.37.3 48 49-G.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$125, excluding liability insurance, for use of Will Rogers Park by American Express MoneyGram in conjunction with El Nido Family Centers and the Charles Drew Development Corporation, to launch the "Parents Today" project to be held on August 11, 1993. APPROVE (CRON NO. 93204LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## **07-27-93.38 MISCELLANEOUS (Continued)**

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### **07-27-93.38.1 49 49-H.**

Director of Health Services' recommendation: Instruct the Director of Health Services to post revised notices of health services reductions; schedule Thursday, August 12, 1993 at 9:30 o'clock a.m. for a meeting of the Board to hold the hearing. APPROVE (CRON NO. 93204LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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### **07-27-93.38.2 50.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. NONE

**07-27-93.38.3 55 52.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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**07-27-93.38.4 50 A-4.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993.  
Document on file in Executive Office.

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**07-27-93.38.5 57**

The meeting recessed at 11:14 a.m. following Board Order No. 56 until 2:00 p.m.

The meeting reconvened at 2:25 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

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**07-27-93.38.6 66**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Richard Cruz  
William Encinas

Supervisor Burke

Grisel Argello  
Lillian Green  
Ruby Holland  
Stephen David Lelewer  
Nuda Mayers  
Helen J. Paster  
Billie Jean Tillman

Supervisor Edelman

Karen D. Kraemer

Supervisor Antonovich

Barbara Balijs  
Frieda Chris Richardson  
Wesley C. Seastrom  
George J. Werley

Meeting adjourned (Following Board Order No. 66) to Wednesday, July 28, 1993. The Budget Deliberations were continued to Wednesday, July 28, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 27, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors



By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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